



ARLINGTON FINANCE COMMITTEE  
MINUTES OF MEETING

5/26/21 7:30 PM

Conducted by Remote Participation - Zoom Meeting

ATTENDEES:

Gibian		Padaria	p	Pokress	p	Kellar		McKenna	p
Blundell	P	Wallach		Harmer	p	Tosti	p		
Ellis		Foskett	P	Deyst		Kocur	p		
Healy	P	Beck		Jones	p	Deshler	p		
Franclemont	P	Howard	p	LaCourt	p	Carman	p	Diggins	p

p Indicates present, l indicates late

VISITORS:

1. INTRODUCTION: Foskett read the rules for the meeting as formulated by Town Counsel based on the Governor's authorization. An important rule is that all votes be by role call. Attendance was taken by roll call.

Note: A vote of "unanimous" means "unanimous vote by all present". The Chair votes only when there is a tie.

2. MINUTES: The minutes of 5/17/21 were approved unanimously.

3. STATE OF EMERGENCY: Foskett announced that according to our legislators it may be extended to September.

4. SCHOOL COMMITTEE STIPENDS: They are not funded in FY22. The SB will correct their recommended vote to begin funding in FY23.

5. ART 54 COLLECTIVE BARGAINING: Several errors in the vote have been found. The amount needed for the override fund may be reduced. The salary reserve for the unions that have not settled is not affected.

VOTED to allow Foskett and Pooler to work out a solution. Unanimous.

6. FINAL MEETING: The Finance Department is have trouble sorting out how the Cares Act funding was distributed. Pooler would like to delay to the end of June.

VOTED to schedule the final meeting on Wed 6/23. Unanimous

7. BREAKUP DINNER: After some discussion members agreed that the dinner will be held Thursday June 10.

The meeting adjourned at 7:59 PM

Peter Howard  
5/27/21